

1 BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
2 STATE OF CALIFORNIA

3 RESOLUTION
4 NO. 02-155

RESOLUTION APPROVING A SUMMER OFF-
HIGHWAY VEHICLE GRANT APPLICATION

5
6 WHEREAS, the people of the State of California have enacted the Off-Highway Motor
7 Vehicle Recreation Act of 1998, which provides funds to the State of California and it's political
8 subdivisions for law enforcement services, projects, planning, acquiring, developing, operating,
9 conserving and maintaining off-highway vehicle recreation; and

10 WHEREAS, the funds will enable the Sheriff's Department to patrol and enforce laws in
11 public areas designated for off-highway vehicle use within the Stanislaus National Forest, and

12 WHEREAS, the off-highway Motor Vehicle Recreation Division within the California
13 Department of Recreation has been delegated the responsibility to administer the program; and

14 WHEREAS, procedures established with this counties adopted general master plan is
15 compatible with the land use of those jurisdictions immediately surrounding this project, and

16 WHEREAS, the Calaveras County Sheriff's Department is requesting funds from the State
17 Department of Parks and Recreation for the Sheriff's Summer OHV Program through the 2003
18 season in the amount of \$53,000.00, and

19 WHEREAS, the State requires a 25% matching fund obligation and said funds will be
20 obtained from the existing line items in the Sheriff's Budget;

21 NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors hereby:

- 22 1. Approves the filing of an application for an Off-Highway Vehicle Grant; and
- 23 2. Certifies that this agency understands it's legal obligations to the State upon approval of
24 the grant; and
- 25 3. Certifies that this agency will implement the project with diligence once funds are
26 available and a project agreement has been consummated between the State and this
27 agency; and
- 28 4. Certifies that the project will be well maintained during it's useful life; and
5. Certifies that this agency will provide the required matching funds; and

- 1 6. Certifies that the public and adjacent property owners have been notified of this project;
2 and
3 7. Appoints the Sheriff as agent of Calaveras County to conduct all negotiations and, execute
4 and submit all required documents, including but not limited to, applications, agreements,
5 amendments, payment requests, etc., which may be necessary for the completion of the
6 project.

7
8 ON A MOTION by Supervisor Thein , seconded by
9 Supervisor Bailey , the foregoing Resolution was duly passed and adopted by the Board
10 of Supervisors of the County of Calaveras, State of California, this 10th
11 day of June , 2002, by the following vote:

12
13 AYES: Supervisors Thein, Stein, Callaway & Bailey

14 NOES: None

15 ABSENT: Supervisor Tryon

16 ABSTAINED: None

17
18 Paul Stein
19 Vice Chair, Board of Supervisors

20 ATTEST:

21
22 Karen Varni
23 County Clerk & Ex Officio Clerk
24 of the Board of Supervisors of
25 the County of Calaveras, California
26
27
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